



ACADEMIC SENATE AGENDA

Tuesday, September 22, 2020

1:00PM – 3:00PM

www.goldenwestcollege.edu/senate/

THIS MEETING WILL BE HELD ELECTRONICALLY VIA ZOOM BY GOING TO THIS WEB ADDRESS

<https://cccconfer.zoom.us/j/99805909528>

Meeting ID: 998 0590 9528 ■ Refer to the last page for further details

Mission: The Golden West College Academic Senate’s mission is to serve its faculty, promote the best interests of higher education, and to represent the faculty in campus, district, and state level senate charges by carrying out the primary functions as delineated in the CA Code of Regulations, Title 5, section 53200, which includes both academic and professional matters, and consulting collegially with the local campus and district governing boards. For additional information on the Academic Senate and its mission, please visit the [Academic Senate for California Community Colleges](#).

Please note: All GWC Academic Senate meetings are subject to audio and/or video recording at the discretion of the Academic Senate for purposes of maintaining a record of the proceedings. Agendas, minutes, and meeting documents will be archived online through the [Academic Senate Committee page](#) on the [GWC Portal](#).

ACADEMIC SENATE ROLL CALL	
Executive Board	
Pete Bouzar - AS President; Math	Jennifer Bailly – CCI Chair; Economics
Laura Duvall - AS Vice President; Psychology	Amanda Best – IPD Chair; Arts
Matthew Flesher - AS Vice President; Kinesiology, Health Ed, Athletics	
Senators	
Margot Bowlby - Social Sciences	Martie Ramm Engle - Performing Arts
Jon Holland - Cosmetology	Alice Rivera - Business, CBA, Computer Science
Damien Jordan - Counseling & EOPS	Julie Terrazas - Library
John Kasabian - Automotive Technology, Digital Arts, Drafting	Tammie Tran - World Languages & Sign Language
Heather Kelley - Communication Studies	Nam Vu - Biological Sciences
Theresa Lavarini - English	Jennifer Wilcox - Physical Sciences
Noah Levin - Liberal Arts & Culture	VACANT - Criminal Justice
Eva Marinotti - Nursing/Health Professions	VACANT - Noncredit & ESL
Kat Olvey - Part-time Faculty	Mylee Madraza - ASGWC (<i>non-voting</i>)

I. PRELIMINARY MATTERS

- A. Call to order – AS President Bouzar
- B. Welcome Guests
 - 1. Carla Martinez – Dean of Students & Library (1:10 p.m.)
 - 2. Chad Bowman – Director, DSPS (1:20 p.m.)
- C. Approval of the Agenda and Minutes
 - 1. Agenda – September 22, 2020
 - 2. Minutes – September 8, 2020
- D. Announcements, Congratulations, and Appreciation
 - 1. Senate website updates
 - 2. Zoom + Canvas updates
 - 3. Campus pride and facilities upkeep
- E. Opportunity for Public Comment (*3 minutes per speaker*) *Members of the public have the opportunity to address the Academic Senate on any item that has been described in this notice, before or during consideration of the item. We ask that you keep your comments to three minutes. Thank you.*

II. CONSENT AGENDA

- A. **Rachel Wegter** (Communication Studies) to replace Nancy Boyer (retired) as the out-of-discipline representative on Cristina Tiernes-Cruz (Spanish) Tenure Review Team. (This tenure team includes Veronica Pizano (in-discipline) and Tammie Tran (search committee)).
- B. **Theresa Lavarini** (English) to replace Yvonne Portillo (resigned) as the out-of-discipline representative on Wendy Parslow-Helton's (Psychology) Tenure Review Team. (This tenure team includes Veronica Pizano (in-discipline) and Tammie Tran (search committee)).
- C. **Jennifer Bailly** (Economics) and **Jon Holland** (Cosmetology) to serve as SLO Co-Faculty Liaisons from Fall 2020 through Spring 2021.
- D. **Leslie Bitong** (Dance) to replace Marisa Whitney (resigned) as the Arts & Letters representative on the Distance Education Advisory Committee (DEAC) for the remaining term of Fall 2020 through Spring 2021. (As the DE Faculty Training **Co**ordinator, Marisa will continue to serve as the ex-officio Co-Chair to the DEAC).
- E. **Annette Park** (Math) to represent Math & Sciences on the Distance Education Advisory Committee (DEAC) from Fall 2020 through Spring 2022.
- F. **Sergio Sanchez** (ELL, part-time) will represent Noncredit & ESL on the Council for Curriculum & Instruction (CCI) from Fall 2020 through Spring 2023.

III. NOMINATIONS & ELECTIONS

Full and Part-Time Faculty members are encouraged to nominate themselves.

A list of committee vacancies is available on the [Academic Senate SharePoint site](#). Contact the Academic Senate office at GWCAcademicSenate@gwc.cccd.edu to submit your nomination for the following vacancies:

- A. 1st Call
- B. 2nd Call
- C. 3rd Call
 1. **Recruitment to Completion (RCC)** – One (1) Academic Senator to serve for a one-year term from Fall 2020 through Spring 2021. Meeting schedule: 2nd and 4th Tuesdays from 3-5 p.m. via zoom. First meeting is September 22, 2020.

IV. GUEST REPORTS & UPDATES (max 5 minutes per item; total time 15-20 minutes)

- A. New Title IX regulations and the revisions to AP 5910 Sexual Misconduct- Carla Martinez, Dean of Students & Library (1:10 p.m.) (e-attachment)
- B. DSPS update – Chad Bowman, Director, DSPS (1:20 p.m.)

V. UNFINISHED DISCUSSION & ACTION ITEMS (max 15-20 minutes per item)

- A. Proposed Academic Senate Mission and Goals 2020-2021 (e-attachment)
- B. Feedback for BP/AP 5910 Sexual Misconduct; 7120C Faculty Hiring; 7240 Confidential Employees (e-attachments)

VI. NEW DISCUSSION & ACTION ITEMS

- A. Role of AS in addressing systemic inequity and institutional barriers as it pertains to academic and professional matters - Acknowledgement → Accountability → Action
 1. ACADEMIC SENATE – Pete Bouzar, AS President
 - a. Bylaws Task Force membership and operating procedures (e-attachment)
 - b. Climate Survey Preparation - Dr. Dawn Person Hampton
 2. CCI/SLOs – Jennifer Bailly, CCI Chair
 - a. 5-column models for 2019-2020 and 2020-2021 (e-attachment)
 - b. Emergency DE addendum (e-attachment)
 3. DEAC – Laura Duvall, DE Coordinator, AS Vice President
 - a. New membership proposal for DEAC (e-attachment)
 - b. Update on next steps in online training for faculty

- c. Zoom proctoring for students who have issues with Respondus/Proctorio
 - 4. Program Review Committee (PRC) – Matt Flesher, AS Vice President
 - a. Chair, membership, and operating procedures
 - b. Review of PR model and process recommendations
 - 5. IPD – Amanda Best, IPD Chair
 - a. Recap of IPD 2019-2020 actions
 - b. Conference/Salary advancement opportunities in the COVID-era
 - c. Discipline-specific and ASCCC conferences/workshops
- B. Other Agenda Requests – Senators and faculty

VII. REPORTS & UPDATES (*max 5 minutes per report; total time 15-20 minutes (@ 2:40pm)*)

Electronic copies of written reports are due to the Senate Office by Thursday at 5:00PM the week preceding the meeting for which the report is attached to the agenda.

- A. ASGWC Report – Mylee Madraza
- B. President's Report – Pete Bouzar, Senate President
 - 1. Fall 2019-Fall 2020 Point-in-time FTES Data (e-attachment)
 - 2. CCD Equity and Diversity Hiring Report 2020 (e-attachment)
- C. Academic Senate Vice President Reports – Laura Duvall, Matthew Flesher
- D. CCI/SLO– Jennifer Bailly, Curriculum Chair
- E. IPD – Amanda Best, Professional Development Chair
- F. Union Update – Rob Schneiderman, CFE Union President or Theresa Lavarini, GWC representative
- G. Special Reports (as requested by Academic Senate)
 - 1. Faculty Liaisons (Guided Pathways-Dual Enrollment; SLO; OER; CTE; Noncredit)
 - 2. Faculty Coordinators (DE; DE Training; Transfer Center)
 - 3. Ad-hoc Committees (AB705 Taskforce; T5-STEM Grant; Technology Comm.; Other)
 - 4. Faculty Sabbaticals & Special Projects

VIII. ADJOURNMENT

IX. INFORMATION ITEMS

- A. Academic Senate and standing committee vacancies
 - 1. Senators - three-year term unless otherwise noted
 - a. Criminal Justice
 - b. Non-Credit & ESL
 - 2. CCI – three-year term, unless otherwise noted
 - a. Criminal Justice
 - b. Performing Arts (Theater Arts, Music, Dance)
 - 3. IPD – three-year term, unless otherwise noted
 - a. Business, Computer Business Applications, Computer Science
 - b. Criminal Justice
 - c. Noncredit & ESL
 - d. Performing Arts (Theater Arts, Music, Dance)
 - e. Social Sciences (Economics, Political Science, Sociology)
 - 4. DEAC – two-year term, unless otherwise noted
 - a. Counseling & DSPS
 - b. Kinesiology, Health Ed, Athletics
 - c. Part-time Faculty
- B. Senate Scholarship Fund Balance: \$305.43 (*Contact the Foundation Office to submit donations*)
- C. Senate Sympathy and Salutations Fund Balance: \$82.00
- D. 10+1 Senate Purview
 - 1. Curriculum including establishing prerequisites and placing courses within disciplines (*rely primarily*)
 - 2. Degree and certificate requirements (*rely primarily*)
 - 3. Grading policies (*mutually agree*)

4. Educational program development (*rely primarily*)
5. Standards or policies regarding student preparation and success (*rely primarily*)
6. District and college governance structures, as related to faculty roles (*mutually agree*)
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports (*rely primarily*)
8. Policies for faculty professional development activities (*rely primarily*)
9. Processes for program review (*rely primarily*)
10. Processes for institutional planning and budget development (*mutually agree*)
11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate (*mutually agree*)

ZOOM MEETING – Hosted by Pete Bouzar, AS President

The format of this meeting is due to the State Public Health Emergency Declaration regarding COVID-19

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99805909528>

Meeting ID: 998 0590 9528

Or iPhone one-tap (US Toll):

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Or Telephone:

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+1 346 248 7799 (US Toll)

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+1 312 626 6799 (US Toll)

International numbers available: <https://cccconfer.zoom.us/u/acIV3wFpfG>

Or Skype for Business (Lync): <SIP:99805909528@lync.zoom.us>